

NOT PROTECTIVELY MARKED

**Enquiries to: Mrs Rowbotham
Telephone: 01768 217733**

Our reference: Ir

October 2005

AGENDA

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**TO: THE CHAIR AND MEMBERS OF
THE CUMBRIA POLICE AUTHORITY
PROFESSIONAL STANDARDS COMMITTEE**

CUMBRIA POLICE AUTHORITY PROFESSIONAL STANDARDS COMMITTEE

A Meeting of the Professional Standards Committee will take place on **1 November 2005** in **Conference Room 2, Police Headquarters, Carleton Hall, Penrith, at 10.00a.m.**

C R ALCOCK

Clerk and Chief Executive to the Authority

Note: Members are advised that allocated car parking for the meeting is available in the Visitors Car Park immediately adjacent and to the right of the main Headquarters building.

MEMBERSHIP:

County Council Members (3)

Mr A L Barry

Mr R S Cole

Mr J Nicholson

Magistrate Member (1)

Mr C S Moth

Independent Member (1)

Ms S E Donnelly

Ex-Officio Members

Chairman of the Police Authority (Mr R Watson)

Vice-Chair of the Police Authority (Mrs L Slavin)

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A G E N D A

PART I – ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1. APOLOGIES FOR ABSENCE

2. EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the Meeting during consideration of any item on the Agenda.

3. DISCLOSURE OF PERSONAL INTERESTS

Members are invited to declare any personal interests relating to any item on the Agenda at this stage.

4. MINUTES

To confirm the Minutes of the Meeting of the Committee held on 20 July 2005 (copy enclosed).

5. COMPLAINTS BY THE PUBLIC

To consider a report by the Professional Standards Department (copy enclosed)

6. INDEPENDENT CUSTODY VISITING SCHEME: REPORT FOR THE PERIOD 1 APRIL TO 30 SEPTEMBER 2005

To consider a report by the Clerk & Chief Executive (copy enclosed)

7. FORFEITURE OF PENSION ISSUES – APA CIRCULAR NO. 44/2005

To consider a report by the Clerk & Chief Executive (copy enclosed)

8. NAMING OF POLICE OFFICERS INVOLVED IN COMPLAINTS – APA CIRCULAR NO. 45/2005.

To consider a report by the Clerk & Chief Executive (copy enclosed)

9. FINAL REPORT ON CHIEF CONSTABLE'S ACTION PLAN

To consider a report by the Professional Standards Department (copy enclosed)

10. DIRECTION AND CONTROL COMPLAINTS

To consider a report by the Professional Standards Department (copy enclosed)

11. DIP SAMPLING OF CASES PROCEDURE

To consider a report by the Professional Standards Department (copy enclosed)

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PART II – ITEMS LIKELY TO BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC.

12. GRIEVANCES

To consider a report by the Chief Constable (copy enclosed for Members only)

13. COMPLAINT AGAINST SENIOR OFFICERS - UPDATE

To consider a report from the Clerk & Chief Executive (copy enclosed for Members only)

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